

**Gravenstein Union School District  
Board of Trustees - Regular Board Agenda  
5:00 p.m. – Open Session - Hillcrest Middle School – Room 1  
Closed Session to follow Open Session  
Wednesday, July 11, 2012**

If you need an accommodation for the Board Meeting, contact Superintendent Linda LaMarre at (707) 823-7008 or llmarre@grav.k12.ca.us  
Agenda documents are available for inspection at the Gravenstein District Office  
3840 Twig Avenue, Sebastopol, CA

**I. CALL TO ORDER - ROLL CALL**

Time: \_\_\_\_\_ Members present/absent: \_\_\_\_\_

**II. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA**

This section is a time for members of the audience to address the Board regarding items not on the agenda. Board action cannot take place at this meeting, as a result of the input given. There will be a limit of 3 minutes for each person speaking under this section.

**III. APPROVAL OF CONSENT AGENDA**

- A. Approval of Agenda Order
  - B. Approval of Minutes: Regular Meeting Minutes June 13, 2012 and Special Board Meeting Minutes, June 13, 2012, June 26, and June 28, 2012
  - C. Vendor Warrants
  - D. Williams Quarterly Report April 2012-June 2012
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IV. REPORTS/CORRESPONDENCE**

- A. Board Reports
- B. Superintendent Report:
  - 1. Enrollment Projection for 2012-13
  - 2. Mental Health AB3632/Special Education Funding Update on Reimbursement
  - 3. Gravenstein School Updates
  - 4. Charter Conversion Update
  - 5. Hillcrest Building Update –with spreadsheet
  - 6. Summer Projects Update
- C. Hillcrest Report
- D. GUTA Report

**V. BUSINESS**

- A. Presentation-Doug Hilberman, Architect – GUSD Facilities Master Plan
- B. Update and Receive Board Direction of GUSD Master Plan – Including Prioritization  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- C. Discussion - General Obligation Bond Election - November 2012  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- D. Authorize Expenditure for Facilities Needs Assessment and Bonding Capacity Analysis  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- E. Schedule Special Board Meeting for G.O. Bond Election and Board/ Superintendent 2012-13 Goals Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- F. Approval of Year-End (2011-12) Budget Transfers

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

G. Home to School Transportation Update

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

H. Discussion/Consideration of Consulting Services Agreement – Urban Futures, Inc.

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

I. Agreement to Renew Contract with Preferred Meals Systems, Inc. for the 2012-13 School Year

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

J. Approval of Lunch Fee for 2012-13 School Year

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

K. Schools Connect Consortium Contract for 2012-13 School Year

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**VI. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

A. BP 5030 Student Wellness

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**VII. FUTURE MEETING DATES AND AGENDA ITEMS**

Next regularly scheduled meeting – August 8, 2012 at Gravenstein School Room 13

**VIII. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION**

**IX. ADJOURN TO CLOSED SESSION**

Time\_\_\_\_\_Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

A. Hiring –

1. Casey Mackin - F/T Certificated Probationary Multiple Subject
2. Mark Jones - P/T Certificated Probationary Computer Technology
3. Jerri Leighton – 7.95 hrs. Classified Probationary Daycare Director

B. Conference with Labor Negotiator, District - Mrs. LaMarre, Name of Organization - Gravenstein Union Teachers Association GUSD Response - GUTA Sunshine Letter

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

C. Potential Litigation – per GC54956.9 (b)(3)(c)

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

D. Public Employee - Discipline/Dismissal/Release

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

E. Superintendent Evaluation

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**X. RECONVENE TO OPEN SESSION**

Time\_\_\_\_\_Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

A. Announce Action Taken in Closed Session

**XI. ADJOURNMENT**

Time\_\_\_\_\_Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_